

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, July 31, 2018, 6:00 p.m.**

- 6:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 6:01 p.m. Public Comment Period
- 6:06 p.m. Access Permits: Underhill Central School (IS006X), Work in Right-of-Way
Victor Veve (DW032), Single Family Residence
- 6:20 p.m. Old Business: Loader Tires, River Road Lane Width, Bridge #8, cracksealing,
Irish Settlement Road Culvert, Town Hall front steps repair, Roads and
Structures bond
- 6:55 p.m. New Business: Vermont State Infrastructure Bank, ERAF, Pavement Marking
quotes, Special Town Meeting with General Election on November 6, 2018
- 7:10 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard
minutes of the July 17, 2018 Regular Meeting and the July 18, 2019 Special
Meeting.
- 7:20 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be August 14, 2018.
- 7:30 p.m. Executive Session: 1 VSA §313 (a)(3) Appointment or employment or evaluation
of a public officer or employee
- Executive Session: 1 VSA §313(a)(1)(E)-(F) to review pending or probable civil
litigation to which the public body is or may be a party and to review confidential
attorney-client communications made for the purpose of providing professional
legal services.
- 8:00 p.m. Adjourn Selectboard Meeting (tentative)